PSPRS Local Board Members

Mr. John Garcia – Chairperson

Lt. Ben Armer – Member

Capt. Warren "Cory" Morrison – Member

Ms. Andrea Cummings – Legal Counsel

Mr. Nikolaus Decker – Legal Counsel

Ms. Kelly Grennan – Local Board Secretary

Ms. Gladys Lewandowski-Romero – Assistant Local Board Secretary

Meeting Agenda (A.R.S. §38-847) February 10, 2023 **10:00 a.m.**

Public Safety Personnel Retirement System Maricopa County Sheriff's Office Phoenix, Arizona

Maricopa County Sheriff's Office Headquarters 550 West Jackson Street Conference Room 109 Phoenix, Arizona 85003

Conference Bridge Telephone Number: (480) 561-5791
Conference ID: 745 559 150#

This is a make-up meeting for the originally scheduled meeting of February 7, 2023 – which was cancelled due to not having a Quorum.

1) Call to Order

Roll call, announce members appearing telephonically, and determine quorum.

2) Approval of the Regular Minutes from January 3, 2023, Meeting

Discussion and action

Executive Session

Pursuant to A.R.S. §38-431.03(A) (1), (2), (3), and (4). The Board may vote to convene in executive session to discuss or consider personnel matters, confidential records exempt by law from public inspection, and/or to consult with the Board's attorney for legal advice and to consider the Board's position and to instruct the Board's attorney regarding its position in contemplated litigation regarding items 1-5. The Board will act on these items in open session.

3) Receipt of IME Report and possible action regarding the Accidental Disability Application accepted on November 15, 2022, for Daniel Rivera.

Discussion and action

4) Approval to rehire retired PSPRS member in a non-designated PSPRS position.

Frederick McCann retired as a Law Enforcement Lieutenant on 9/30/2021 and returned to work for the Maricopa County Sheriff's Office as a Radio Support Analyst on 1/23/2023, a non-designated PSPRS position. Attached are the Market Ranges for both their former position as a Law Enforcement Lieutenant and their current position as a Radio Support Analyst. The Local Board must approve if their retirement pension benefit should continue.

Javier Garcia retired from the City of Surprise as a Police Officer in April of 2021 and returned to work for the Maricopa County Department of Transportation as a Public Works Roadway Technician on 1/17/2023, a non-designated PSPRS position. Attached are the Market Ranges for both their former position as Police Officer and their current position as a Public Works Roadway Technician. The Local Board must approve if their retirement pension benefit should continue.

Joi Guillory-Alicea retired as an Adult Probation Officer Supervisor in 12/28/2022 and returned to work for the Maricopa County Sheriff's Office as an Investigator on 1/9/2023, a non-designated PSPRS position. Attached are the Market Ranges for both their former position as an Adult Probation Officer Supervisor and their current position as an Investigator. The Local Board must approve if their retirement pension benefit should continue.

Discussion and action

5) Approval for Membership into PSPRS:

- a) Effective December 19, 2022:
 - i) Kyle Leslie Wills
- b) Effective January 9, 2023:
 - i) Bryan Timothy Christmon
 - ii) Kyle James Edge
 - iii) Kyra Rose Rodriguez
- c) Effective January 16, 2023:
 - i) Isrrael Torres-Moreno Pre-Existing Condition Noted
- d) Effective January 30, 2023:
 - i) Matthew Gregory Clement
- e) Effective February 6, 2023:
 - i) Tanner Scott Vincent

Discussion and action

5) Staff Updates

Public Safety Personnel Retirement System Board Meeting Agenda February 10, 2023

January 2023 Retirements/Terminations - As these items are no longer required to be on agendas; this listing is information only.

PSPRS Employer-Local Board Conference - The Employer-Local Board Conference Registration is now open for Local Board Members and Attorneys. If you wish to attend, please sign up for the March 1, 2023, event.

No action required

6) Call to the Public

(Please limit comments to 2 to 3 minutes)

7) Future Meeting Dates and Times

Next scheduled meeting date and time is March 7, 2023, at 11:00 a.m.

Persons with a disability may request reasonable accommodations by contacting Kelly Grennan at (602) 876-1814. Requests should be made as early as possible.